



**MANOR CITY COUNCIL
REGULAR MEETING
MINUTES
105 E. EGGLESTON STREET
MANOR, TEXAS 78653
JANUARY 4, 2017 · 7:00 P.M.**

A regular meeting of the Manor City Council was held on Wednesday, January 4, 2017, in the Manor City Hall City Council Chambers at 105 E. Eggleston Street, Manor, Texas.

COUNCIL MEMBERS

PRESENT:

- Mayor, Rita Jonse
- Place 1, Gene Kruppa
- Place 2, Maria Amezcua
- Place 3, Anne Weir
- Place 5, Rebecca Davies
- Place 6, Ryan Stone

ABSENT:

- Place 4, Zindia Pierson

CITY STAFF PRESENT:

- Thomas Bolt, City Manager
- Frances Aguilar, City Secretary
- Scott Dunlop, Planning Coordinator
- Paige Saenz, City Attorney

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

Mayor Rita Jonse announced that a quorum was present and the meeting was called to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

At the request of Mayor Jonse, Mr. Scott Dunlop led the Pledge of Allegiance.

PRESENTATIONS

1. Recognition of outgoing Planning and Zoning Commission Chairperson; Ms. Mary Ann Parker.

Mayor Jonse presented Ms. Mary Ann Parker with a Certificate of Appreciation in grateful recognition of her years of service of outstanding leadership and dedicated service in public office. Ms. Parker thanked the City.

PUBLIC COMMENTS

Mr. Gabriel Nila inquired about moving a historical plaque to the community center for the Black History Month Program.

CONSENT AGENDA

A motion to approve the consent agenda was made by Council Member Davies, seconded by Council Member Weir. The motion carried by the following vote:

Vote: 6 For – 0 Against

2. Consideration, discussion, and possible action to approve the minutes for December 21, 2016, City Council Regular Meeting.

This item was approved under consent agenda.

3. Consideration, discussion, and possible action on a second reading of an ordinance annexing a 55.312-acre tract or parcel of land out of and being part of the Greenbury Gates Survey No. 63 in Travis County, Texas, and being a part of that certain 70.312-acre tract described in deed from Dorothy Swanberg Daniel, et al, to Clide R. Nichols and Mike Radovanov, dated August, 25, 1999, recorded in Instrument No. 1999100324, Travis County Deed Records. Said 70.312-acre tract being a part of the certain 80.827-acre tract described in a Trustee's Deed to Dorothy Swanberg Daniel, et al, recorded in Volume 11658, Page 768, Travis County Deed Records.

This item was approved under consent agenda.

4. Consideration, discussion, and possible action on a second reading of an ordinance annexing 0.61 acres of land out of the Greenbury Gates Survey No. 63, Abstract 315, Travis County, Texas and recorded in document number 2000027407 and 2003024083 of the Official Public Records of Travis County, Texas.

This item was approved under consent agenda.

5. Consideration, discussion, and possible action on a second reading of an ordinance rezoning 13.20 acres out of a called 55.312-acre tract conveyed to Terrell Timmermann recorded in document 2000046321 of the official public records of Travis County, located near FM 973 and Suncrest Road, from Interim Agricultural (A) district zoning to Institutional (I) district zoning.

This item was approved under consent agenda.

6. Consideration, discussion, and possible action on a second reading of an ordinance rezoning 33.00 acres out of a called 55.312-acre tract conveyed to Terrell Timmermann recorded in document 2000046321 of the official public records of Travis County, located near FM 973 and Suncrest Road, from Interim Agricultural (A) district zoning to Medium Commercial (C-2) district zoning.

This item was approved under consent agenda.

7. Consideration, discussion, and possible action on a second reading of an ordinance rezoning lots 7 – 10, block 5, 101 - 107 East Brenham St, Town of Manor from Single Family Residential (R-1) district zoning to Light Commercial (C-1) district zoning.

This item was approved under consent agenda.

8. Consideration, discussion, and possible action on a second reading of an ordinance rezoning the south 25ft of block 1 & 2 and south 25ft of east 20ft of lot 3 and center 40ft of lot 1 & 2 and center 40ft of west 20ft of lot 3, block 31 Town of Manor, located at 201 East Parsons St., from Institutional (I) district zoning to Downtown Business (DB) district zoning.

This item was approved under consent agenda.

9. Consideration, discussion, and possible action on a second reading of an ordinance rezoning 9.982 acres out of Abstract 546 Survey 40 Manor J, located near US Hwy 290 and Gregg Manor Road Manor, TX, from Light Commercial (C-1) to Multi-family (R-3).

This item was approved under consent agenda.

10. Consideration, discussion, and possible action on a second reading of a Preliminary PUD Site Plan rezoning 149 acres in the Greenbury Gates Survey 63, Abstract 315 and the Calvin Baker Survey 38, Abstract 58, located at the SE corner of US Hwy 290 and FM 973 Manor, TX, from Single Family Residential (R-1) to Planned Unit Development (PUD).

This item was approved under consent agenda.

PUBLIC HEARING

11. Conduct a public hearing regarding the creation of a Public Improvement District – EntradaGlen.

Mayor Jonse opened the public hearing. Mr. Danny Burnett and Mr. Pete Dwyer gave an overview of the EntradaGlen PID project. Mr. Burnett introduced Mr. Rick Rosenberg, Managing Principal with DPFG. Mr. Rosenberg gave a presentation to Council which is attached.

A motion that the public hearing be recessed until the next regular council meeting in February was made by Council Member Davies, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 6 For – 0 Against

REGULAR AGENDA

12. Consideration, discussion, and possible action on the creation of the EntradaGlen Public Improvement District.

City Attorney Paige Saenz explained the City will work the developer to discuss a feasibility study/real estate analysis and develop a deal point sheet to outline the parties' agreement regarding the PID and related matters before the PID is created.

No action was taken on the agenda item.

EXECUTIVE SESSION

The City Council convened into Executive Session pursuant to the provisions of Chapter 551 Texas Government Code, in accordance with the authority contained in at 7:50 P.M.:

Section 551.074 Personnel Matter – Interview candidates for appointment to fill two vacancies on the City of Manor Planning and Zoning Commission, Place 1 and Place 6.

OPEN SESSION

The City Council reconvened into Open Session pursuant to the provisions of Chapter 551 Texas Government Code and to act on item(s) discussed during Closed Executive Session at 8:02 P.M.

13. The appointment of a Commissioner, Place 1 to serve on the City of Manor Planning and Zoning Commission.

No action was taken on the agenda item.

14. The appointment of a Commissioner, Place 6 to serve on the City of Manor Planning and Zoning Commission.

A motion to appoint Keith Miller to the Planning and Zoning Commission, Place 6 was made by Council Member Kruppa, seconded by Council Member Stone. The motion carried by the following vote:

Vote: 6 For – 0 Against

15. The reappointment of a Commissioner, Place 3 to serve on the City of Manor Planning and Zoning Commission.

A motion to reappoint Raul Hernandez to the Planning and Zoning Commission, Place 3 was made by Council Member Weir, seconded by Council Member Amezcua. The motion carried by the following vote:

Vote: 6 For – 0 Against

16. The reappointment of a Commissioner, Place 5 to serve on the City of Manor Planning and Zoning Commission.

A motion to reappoint Lian Stutsman to the Planning and Zoning Commission, Place 5 was made by Council Member Stone, seconded by Council Member Kruppa. The motion carried by the following vote:

Vote: 6 For – 0 Against

17. The reappointment of a Commissioner, Place 7 to serve on the City of Manor Planning and Zoning Commission.

A motion to reappoint Bill Myers to the Planning and Zoning Commission, Place 7 was made by Council Member Amezcua, seconded by Council Member Stone. The motion carried by the following vote:

Vote: 6 For – 0 Against

ADJOURNMENT

A motion to Adjourn made by Council Member Kruppa. Seconded by Council Member Amezcua. The motion carried by the following vote:

Vote 6 For – 0 Against.

Meeting was adjourned at 8:05 P.M.

APPROVE:

Rita G. Jonse,
Mayor

ATTEST:

Frances M. Aguilar, TRMC, CMC
City Secretary